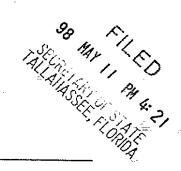
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| LAZARUS CORPORATE FILING SE                         | ERVICE, INC.   |                     |  |
|---|--|---------------------|--|
| (Requestor's Name) 3320 S.W. 87th AVENUE            |  |                     |  |
| (Address)   |  | 40                  | 00025183548<br>-05/11/9801038015       |
| MIAMI, FLORIDA (305)552-                            |  |                     | *****35.00 *****35.00                  |
| (City, State, Zip) (Pho LOCAL REPRESENTATIVE TALLAH | ne#)   |                     |  |
| LOCAL REPRESENTATIVE TADDAR                         | HASSEE   | OFFICE USE ONLY     |  |
| CORPORATION NAME(S) & 1                             | DOCUMENT NUMI  | BER(S) (if known):  |  |
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| 4.  |  | (Dooding)           |  |
| (Corporation Name)                                  | ^  | (Document #)        | DH 2                                   |
| Walk in Pick up time                                | 2,00   | Certified Cop       |  |
| Mail out Will wait                                  | Photocopy  | Certificate of S    | Status                                 |
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| NEW FILINGS   | AMENDM   | INIS                |  |
| Profit  | Amendmeta  | 1                   |  |
| NonProfit   | 31.31.32   | A. Officer/Director |  |
| . Limited Liability                                 | Change of Registe  | -1X - 1-1           |  |
| Domestication                                       | Dissolution/Withd  | rawal               | ,                                      |
| Other   | Merger*  | - Jon               | ************************************** |
|   | ALKNOW COLLECTION  | 1 80 M              | 10 A 70                                |
| OTHER FILINGS                                       | REGISTRATIO  | 100NT               | 9 7 7                                  |
| Annual Report .                                     | QUALIFICATION  | N protection        |  |
| Fictitious Name                                     | Foreign  |                     |  |
| Name Reservation                                    | Limited Partnersh  | p                   | HAY II AMII: 26                        |
|   | Reinstatement  | •                   | 2                                      |
|   | Trademark  |                     |  |
|   | Other  | Exa                 | aminer's Initials                      |

### ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF



#### HIGH TECH TRANSPORTATION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #1 and #5 and #6

Change Corporation name to: HIGH TECH II TRANSPORTATION INC.

Delete from Corporation As Treasurer Otto Grace.

Add to Corporation: Laida Mackenzie as a Chairman.

Add Elvira Perez as President.

Add Eugenia Rojas as Vice-President.

- Add Cecilia Valdivia as Treasurer.

\_ Add Eugenia Rojas as Secretary.

5600 SW 135TH avenue Suite #212 Miami, Florida 33183

See Attached

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

| THRD: The date of each amendment's adoption: 05/08/98   |
|---|
| FOURTH: Adoption of Amendment(s) (check one)  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.   |
| The amendment(s) was/were approved by the shareholders through voting groups.   |
| The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):  |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by <u>Eugenia Rojas</u> , <u>President</u> ."  (voting group)   |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
| Signed this 08 day of 05 , 19 98  |
| Signature X  (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR  (By a director if adopted by the directors) |
| OR  |
| (By an incorporator if adopted by the incorporators)  |
| Laida Mackenzie, Chairman   |
| Typed or printed name   |
| President And Vice-President  |
| Title   |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

\* Laida Mackingu, Chairnean 05/08/98 DATE



### HIGH TECH TRANSPORTATION, INC.

Ambulatory and Wheelchair Services

CHAIRMAN: Laida Mackenzie

PRESIDENT: Elvira Perez

VICE\_PRESIDENT: Eugenia Rojas

TREASURER: Cecilia Valdivia

SECRETARY: Eugenia Rojas

New Register Agent: Laida Mackenzie
56 00 SW 135TH Avenue

Miami, Florida 33183